

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 26, 2011
7:00 p.m.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE –** **Natasha Youssef**
Pleasantdale Middle

2. **ROLL CALL**

3. **AUDIENCE**

4. **CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. **MINUTES**

- *A. Approved Regular Meeting of September 12, 2011
- *B. Received and Filed Space Needs Committee Meeting of September 12, 2011
- *C. Received and Filed Draft Plan Commission Meeting of September 19, 2011

6. **ORDINANCES**

- *A. Approved Ordinance Amending Section 35-11-1204 (b) (3) of Chapter 35 (Motor Vehicles) of the Burr Ridge Municipal Code (Stop Sign on Fieldstone Drive)
- *B. Approved Ordinance Granting Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Alcoholic Beverage Sales and Extended Hours of Operation (Z-20-2011: 118 Burr Ridge Parkway – Capri Mex)
- *C. Approved Ordinance Amending Section 25.09 of Chapter 25 (Liquor Control) of the Burr Ridge Municipal Code (Class H Liquor Licenses)

7. **RESOLUTIONS**

- *A. Adopted Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Presentation of FY 2010-11 Audit
- B. Approved Recommendation to Award Contract for Com Ed Transmission Line Related Tree Trimming

A contract was awarded to Kramer Tree Specialists, of West Chicago, in an amount not to exceed \$4,999.70.

- C. Approved Plan Commission Recommendation to Approve Special Use to Permit a Restaurant with Sales of Alcoholic Beverages, Live Entertainment, with Extended Hours of Operation and with an Outdoor Dining Area (Z-19-2011: 590 Village Center Drive – Wok N Fire)
- D. Approved Recommendation to Use Building Permit Performance Bond to Remove or Fill Abandoned Foundation in Savoy Club (8050 Savoy Club Court)
- *E. Approved Recommendation to Approve Construction Engineering Contract with HDR Engineering for Madison/North Frontage Traffic Signal Grant Project

A contract was awarded to HDR Engineering, in an amount not to exceed \$88,865.41. The entire cost for construction and consulting services for this project will be borne by grants and contributions from other agencies.

- *F. Approved Plan Commission Recommendation to Approve Special Use to Permit a “School, workshop, training center for developmentally disabled persons” in an Existing Tenant Space (Z-18-2011: 16W241 South Frontage Road – Paganis)
- *G. Approved Plan Commission Recommendation to Approve Special Use and Variation to Permit a Fence to be Erected on a Non-Residential Property and to Permit Said Fence on a Property Without a Principal Use or Building Rather than the Requirement that Accessory Structures Shall be Accessory to the Principal Use (Z-21-2011: 15W230 North Frontage Road – Straub)
- *H. Approved Recommendation to Award Contract for 2011 Crack-Filling Program

A contract was awarded to SKC Construction, Inc., in the amount of \$23,894.80.

- *I. Approved Recommendation to Award Contract for 2011 Sidewalk Program

A contract was awarded to Davis Concrete Construction Company, in the amount of \$74,572.50.

- *J. Approved Proclamation Designating October 5, 2011, as International Walk to School Day

*K. Approved Vendor List

L. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT